

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

United States of America,

Plaintiff,

Case No: 20-cr-20382

Honorable Paul D. Borman

vs.

Dennis Williams,

Defendant.

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**Declaration of Publication**

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In accordance with 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, notice of the forfeiture was posted on an official government internet site ([www.foreiture.gov](http://www.foreiture.gov)) for at least thirty (30) consecutive days, beginning April 14, 2022, and ending on May 13, 2022, as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 15, 2022 within the United States.

*Adriana Dydell*

Adriana Dydell

Assistant United States Attorney

Attachment 1

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 20-20382; NOTICE OF FORFEITURE**

Notice is hereby given that on May 11, 2021, in the case of U.S. v. Dennis Williams, Court Case Number 20-20382, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Titleist Golf Clubs and Titleist Golf Bag (19-FBI-008597), specifically described as:  
Titliest Cordura Fabric Golf Bag; Titliest BV 54-11 Sand Wedge Vokey Design;  
Titliest SM58-12, Vokey Design; Titliest 4-9 AP1 Iron Set (4-9, P, W) 8 Club Set;  
Titliest 913F 15" Fairway Wood; Titliest 913 Hybrid 19 Loft; Titliest 913 Hybrid 21 Loft; Titliest 913 Hybrid 24 Loft;  
Titliest 913D2 Driver

Miscellaneous Clothing Items (19-FBI-008810), including the following items:  
Footjoy white/green striped Indian Canyon polo XL; Ashworth black/gray/red Indian Canyons polo XL; AKWA UAW red polo XL; Gear Torrey Pines gray sweater XL; Bermuda Sands Torrey Pines green polo XL; Nike Indian canyons gray/black 1/4 zip sweatshirt XL; Antigua Indian Canyons 1/4 zip sweatshirt red XL; Underarmor Indian Canyons black/rainbow striped polo XL

Miscellaneous Clothing Items (19-FBI-008811), including the following items:  
Bermuda Sands black/gray Indian Canyons polo XL; Adidas black/gray polo  
Maderas GC XL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2022) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adriana Dydel, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between April 14, 2022 and May 13, 2022. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Dennis Williams

**Court Case No:** 20-20382  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/14/2022	24.0	Verified
2	04/15/2022	23.9	Verified
3	04/16/2022	23.9	Verified
4	04/17/2022	23.9	Verified
5	04/18/2022	23.9	Verified
6	04/19/2022	21.0	Verified
7	04/20/2022	21.0	Verified
8	04/21/2022	22.8	Verified
9	04/22/2022	23.8	Verified
10	04/23/2022	23.9	Verified
11	04/24/2022	23.9	Verified
12	04/25/2022	23.9	Verified
13	04/26/2022	23.9	Verified
14	04/27/2022	23.9	Verified
15	04/28/2022	23.9	Verified
16	04/29/2022	23.9	Verified
17	04/30/2022	23.9	Verified
18	05/01/2022	23.9	Verified
19	05/02/2022	23.9	Verified
20	05/03/2022	23.9	Verified
21	05/04/2022	23.9	Verified
22	05/05/2022	23.9	Verified
23	05/06/2022	23.8	Verified
24	05/07/2022	23.8	Verified
25	05/08/2022	23.9	Verified
26	05/09/2022	23.9	Verified
27	05/10/2022	23.9	Verified
28	05/11/2022	23.8	Verified
29	05/12/2022	23.9	Verified
30	05/13/2022	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.